

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
September 8, 2015**

**Present:**

Mayor	Bill Dinu
Deputy Mayor	Carol Draper
Councillor	Mike Ziglo
Councillor	Colin Abrey
Councillor	Parker Neuls
CAO	Cindy Baumgartner
Foreman	Joel Neudeck

**Absent**

**Call to Order:**

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:00 p.m.

**Agenda Approval**

**212/15 Neuls** THAT council approved the agenda as amended.

Clr. Draper seconded the motion.

**Carried**

**Delegate 1:** Dale Ells – Wants to regrass but has concerns with the water that is seeping through the ground. He has had it tested and it contains high levels of iron and aluminum. The Public Works Foreman had suggested it could be from an old well that has broken open underground or from an old junk yard that had been up by the ball diamonds.

**Minutes:**

**213/15 Neuls** THAT the minutes of the regular meeting of council held August 25, 2015 are approved.

Clr. Ziglo seconded the motion.

**Carried**

**Financial Statements:**

**214/15 Draper** THAT council approve the Deposit Registers as presented.

Clr. Abrey seconded the motion.

**Carried**

**Payment of Accounts:**

**215/15 Ziglo** THAT cheque number #6957 to #6969 totaling \$17,341.69 be hereby approved.

Clr. Abrey seconded the motion.

**Carried**

**Staff and Committee Reports:**

**216/15 Neuls** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #15 from September 8, 2015 as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**217/15 Neuls** THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #14 from September 8, 2015 as presented.

**Carried**

**Old Business**

**Lake Boundary Survey**

**218/15 Ziglo** THAT council approve to have Focus do a survey to waters edge from 16<sup>th</sup> to Adair.

Clr. Neuls seconded the motion.

**Carried**

**7<sup>th</sup> Street Drainage**

**219/15 Ziglo** THAT council approve to install a culvert in trench for drainage and install a catch basin.

Clr. Abrey seconded the motion.

**Carried**

**New Business**

**Donation for Cultural Days**

**220/15 Draper** THAT council approve to donate a Buena Vista T-shirt for the Cultural Days.

Clr. Abrey seconded the motion.

**Carried**

**Rob Spelliscy – Letter of Permission for Aquatic Habitat Protection Permit**

**221/15 Draper** THAT council approve to send a letter of permission for Mr. Spelliscy's application for an Aquatic Habitat Protection Permit.

Clr. Neuls seconded the motion.

**Carried**

**Dump Road Ditching**

**222/15 Ziglo** THAT council approves in principal, to allow Regina Beach to regrade the dump road ditches.

Clr. Neuls seconded the motion.

**Carried**

**Information**

Filed as received

**Adjournment:**

**223/15 Dinu** THAT the meeting be adjourned at 10:00 p.m.

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Mayor

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Chief Administrative Officer